

# What Watch HK Limited

19 Floor, Silver Fortune Plaza, 1 Wellington Street, Central, Hong Kong

Date : June 17, 2015

BABT TCB

TÜV SÜD Product Service

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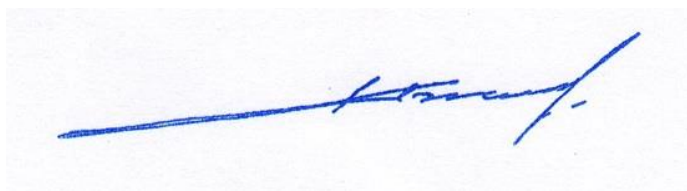
Fax +44 (0)1489 558101

Dear Sir or Madam,

We, What Watch HK Limited hereby authorize Compliance Certification Services Inc / Gloria Chang to act as our agent in all matters relating for equipment authorization to application, including the signing of all documents relating to these matters.

This authorization expires on 2015/11/13

Your Sincerely,

A handwritten signature in blue ink, appearing to be 'Igor Basargin', written over a horizontal line.

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Igor Basargin

Director

What Watch HK Limited

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E-Mail: basargin@whatwatch.com